

**MINUTES OF THE DIMONDALE/WINDSOR SEWER BOARD REGULAR MEETING**  
**136 N. Bridge Street, Dimondale, MI 48821**  
**December 21, 2023**

7:00 p.m. Meeting called to order by Chairperson Roesner

**Roll Call**

Present: Iverson, Reznick, Roesner, Slucter, Verlinde

Absent: none

Also Present: Denis Prisk, Village Manager; Greg Hughes, WWTP Operator; Betsy Kelly, Recording Secretary.

**Approval of Agenda**

Motion by Slucter, second Verlinde, to approve the December 21, 2023 agenda. Motion carried.

**Consent Agenda**

Motion by Slucter, second Reznick, to approve the consent agenda including the Treasurer's Reports and bills totaling \$74,115.72 for November 16, 2023 and December 21, 2023, and minutes of October 19, 2023 meeting. Motion carried.

**Communications**

Hughes provided a written report.

There was no Village report.

Slucter provided a Township report.

**Open to the Public**

No comments were received.

**Old Business**

1. Prisk reported on the status of the outfall pipe project.

**New Business**

1. Prisk provided a review of the 2024 Rate Study. Discussion followed regarding bonding, future planning and Canal Road force main replacement. Prisk presented the 2024 draft budget and answered questions. Motion by Slucter, second Reznick, to approve the draft budget and forward a recommendation to the Village of Dimondale Council and Windsor Township Board for approval. Discussion followed regarding potential new users on the system, maintaining the current rate and scheduled capital improvements. Motion carried unanimously.

Roesner adjourned the meeting at 8:12 pm.